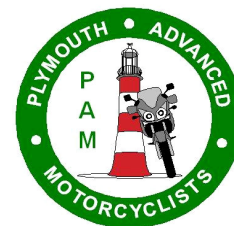




PLYMOUTH ADVANCED MOTORCYCLISTS

Group No. 1248

Registered charity No. 1113469
Affiliated to the Institute of Advanced Motorists



MINUTES

From the 11th AGM held on 9th April 2018 at P.S.S.C. Ernesettle

1. Chairman Barry Hine opened the meeting at 19.30 hrs by welcoming PAM members and representatives from DAM and CAM.
2. Apologies were received from: , Robin Derges (Group President), Shaun Cronin (IAM Regional Quality Manager), Robbie Downing (Area Service Delivery Manager), Roger Jewell (Plymouth & District Advanced Motorists).
3. The minutes from last year's AGM were approved unanimously, with the only amendment being the correction to the name of the Chair, Barry Hine (not Hines). The minutes were approved and signed by Barry Hine. Nominated by Philip Head and seconded by Jonty Johnson.

4. Chairman's Report

Barry Hine gave a summary of the past years activity within the Group. Barry also reported that the reason for the absence of Robin Derges related to the report of an illness by his Colleague and former IAM examiner, Greg Jarret. He thanked all those involved in making the club a success, particularly committee members, Observers and ride leaders, urging others to get more involved, particularly by leading a "Sunday ride".

Barry invited invitations from the floor for appropriate means of spending funds to further the Group's purpose.

Barry also stated that errors made in the past with the preparation of the AGM and frequency of committee meetings had been corrected, so hopefully a repetition can be avoided.

It was reported that the Website would benefit from being updated and options for this are being considered.

5. Treasurer's Report

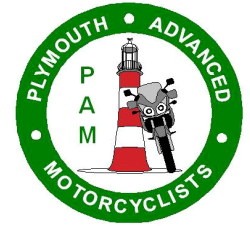
Kevin greeted everyone and ran through a number of slides detailing the group's financial position and asked for questions, from the floor. The account and membership details are shown below. The accounts were approved. The accounts for each year run from 1st March to 28th Feb each year.

Income	£	2017/18	2016/17
Full members (98)		1908	1866
Associate members		682	1045



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Charitable training contribution	75	0
IAM Regional Forum refund	131.45	0
PAM merchandise sale	683.50	400
Gift Aid Tax Refund	294.33	40.88
Charitable donation	80	90
Young rider initiative	0	400
TOTAL INCOMES	3854.28	4040.60
Expenditure £	2017/18	2016/17
Committee Expenses	107.74	117.04
Observer expenses	75	60
Data Protection	35	35
Conferences	25	25
Refund overpaid subs	0	0
PAM merchandise	250.00	420.00
Observer equipment	162.00	604.69
Christmas Buffet	150	200
AGM Buffet	150	200
IAM Group Insurance	0	125
Road Safety Initiative	125	1025.50
Website maintenance	30	180
Surplus £		
	2017/18	2016/17
TOTAL INCOMES	3854.28	4040.60
TOTAL EXPENDITURE	1154.79	3279.05
SURPLUS FOR YEAR	2699.49	761.55

Assets

5 observer radios purchased 23.11.2015 = £945,88 (20% annual reduction in value)

Liabilities

Membership subscription refund	£20.00
IAM Group Insurance	£135.00
IAM Clothing invoice	£400.00

The Treasurer advised that the accounts were presented in line with the Charity Commissions return and this would be used as the format for future reports.



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6. Membership Update

This year currently as at 1/3/18 we had 98 full members, 2 Fellows, 36 Associates

KM advised that there had been issues with the accuracy of membership details, but these discrepancies had now been sorted.

KM had written to a number of lapsed members and those who have not responded to several reminder have been removed from the database.

KM advised that despite recovering £290 from Gift Aid, there was the potential for more, with around 50% of members having submitted their form for permission for this to be reclaimed by the group. He reminded people that if they were tax payers, the tax paid could be recovered at no cost to the individual. It was stated by a member from the floor that those on the higher rates of tax, could recover the additional 15% if they submitted a tax return.

7. Training Team Report

Simon Gent gave a presentation

Current Observers – 19 total (16 active) registered with IAM.

23 Associates in training
% Associates on hold

SG also advised that the Super Saturdays would be starting again soon, along with Associate ride outs, which appeared of interest.

8. PR & Events Team Report

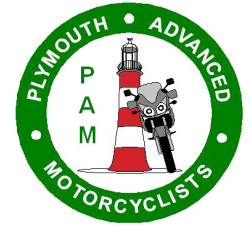
Alan Mansell gave a presentation of events undertaken during 2017/18 which include:-

- a. Sunday ride outs had been well attended
- b. Fish and Chip runs, organised by Steve Puckering and Stuart Riley amongst others
- c. A weekend in wales organised by Andy Potter
- d. PAM/ CAM BBQ
- e. Marshalling for DAAT



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- f. Santa on a bike organised by Jerry Rogers
- g. Christmas quiz organised by Graham and Marion Lamb
- h. Group nights organised:-
 - i. Simon Gent Presentation on history of Devon and Somerset Fire and Rescue Service
 - ii. Adrian Perkins, personal journey to the Masters
 - iii. Helite presentation on inflatable vests
 - iv. The Taylours presented on their trip from Argentina to Alaska
 - v. Curry evening

upcoming events:

- a. Weekend in Wales
- b. Devon Air Ambulance have asked for Marshalls once more
- c. PAM/ CAM BBQ scheduled for 17th June 18 weather permitting
- d. Philip Head charity rideout 21st April for Olive Branch Foundation
- e. Peninsular Road Partnership
- f. Steve Stuart presentation on South to North America ride
- g. Plymouth Speedway
- h. The two Steves from GT Motorcycles – Racing and tuning
- i. Christmas event
- j. Santa on a bike (TBC)

AM advised that additional ideas for Monday evening events welcome

Jonty Johnson advised that Sunday rides continue to be well attended, with new ride leaders encouraged to step forward. Assurances were offered this need not be onerous. Mark Jensen agreed to lead next ride.

9. Presidents address

Robin Derges offered his apologies for not attending the meeting. But hence there was no presentation

10. Election Of Officers

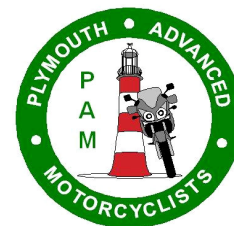
Chairman, Barry Hine advised he was willing to stand as Chair for a further year. There were no additional nominations so this position was nominated by Rob Batten and seconded by Philip Head. Barry went on to Chair the election of other Officers and Committee members (in Robins absence).



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Nominations are as below:

Position	Nominee	Nominated	Seconded
Chair	Barry Hines	Rob Batten	Philip Head
Treasurer	Kevin Moorey	Bob Phillimore	Philip Head
Secretary	Philip Head	Jonty Johnson	Vince Wills

Another application had been made by Sandy Saunders (not present) for the position of Secretary, which was welcomed, however as Sandy was currently an Associate, this application was held in abeyance, with Sandy being invited to take up a position following successful completion of their advanced test

Election of Committee Members

The incoming chair, Barry Hine took control of the meeting and announced that the following were prepared to stand for election or re-election onto the committee:

Position	Nominee	Nominated	Seconded
Events Coordinator	Alan Mansell	Adrian Perkins	Mark Jensen
Ride Coordinator	Jonty Johnson	Bob Phillimore	Vince Wills
Training Team Leader	Simon Gent	Bob Phillimore	Mark Jensen

Barry advised that the position of Vice Chair remained vacant, along with the Newsletter editor as Jon Challinor had decided to step down. Whilst it is not essential that these positions be filled, nomination/ volunteers were welcome for these posts.

11. Any Other Business

Phillip Head has suggested that the previous AGM minutes needed to be proposed and seconded. As such Phillip proposed their acceptance, Seconded by Jonty Johnson.

Bob Phillimore asked if the radios could/ should be written off as the group had sufficient funds. It was felt more appropriate that they remained an asset in case (very unlikely) that the group were to fold prior to their value being amortised to zero.



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12. Chairman's Summary:

Barry addressed the meeting, encouraging active participation in social and training events and confirmed that links with CAM would continue. He went on to thank all of the Observers for their time and commitment.

Barry advised that committee meetings were open to all who would like to attend and the dates of the quarterly meetings had been set for the forthcoming year.